

Starksboro Selectboard  
 Tuesday, Dec. 19, 2017 – 5:30 p.m.  
 Starksboro Town Office  
**AGENDA**

<b>TIME</b>	<b>TOPIC</b>
5:30	Meeting begins
	Adjustments to Agenda & Visitor Business Approval of minutes of 12/5, 12/12, 12/14 and Mail, Orders, Bills
5:35	Road Foreman Report – Tom Estey
6:00	Listers: Errors and Omissions
6:30	<b>Board of Abatement hearing</b>
6:45	Treasurer Celine Coon – Budget and Insurance (if needed)
7:00	Digger Faesy – Discussion re: formation of Town Energy Committee
7:15	CURRENT BUSINESS: <ol style="list-style-type: none"> <li>1. <b>Budget Development</b> draft review, discussion, additions</li> <li>2. Town Report planning</li> <li>3. Zoning Administrator hiring – next steps</li> <li>4. DRB admin compensation – Tony</li> <li>5. Jerusalem Schoolhouse proposal - Keegan</li> <li>6. Green Lantern Solar proposal update</li> <li>7. Land transfer with school district update – Koran</li> <li>8. Building &amp; maintenance updates (list below) – Peter and Keegan</li> <li>9. Animal control update (as needed)</li> <li>10. Administrative systems update (as needed)               <ul style="list-style-type: none"> <li>○ Email and cloud storage</li> </ul> </li> </ol>
8:30 est	Adjournment

**ITEMS FOR FUTURE AGENDAS:**

1. Thatcher Hurd easement update
2. BCA Notice/Palmer grievance update

Next meeting:  
 January 2, 2017  
 5:30 pm  
 Town Office

**ON GOING PROJECTS:**

- Exterior light
- Roof RFPs
- Indoor air quality at Town Office
- Tech security assessment – to be scheduled for Feb.